

UNITED STATES DISTRICT COURT

for the
District of New Mexico**FILED**
UNITED STATES DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

AUG 25 2022

MITCHELL R. ELFERS
CLERKIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)The 15 Locations and 13 Persons
identified in Attachment ACase No. 22-MR-1258
thru
22-MR-1272

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A, which has been attached hereto and incorporated herein.

located in the _____ District of _____ New Mexico _____, there is now concealed (identify the person or describe the property to be seized):

See Attachment B, which has been attached hereto and incorporated herein.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. §§ 1962, 1959, 924(c), 922(g), and 21 U.S.C. §§ 841(a), 843(b), 846 and 856.	Racketeer Influenced and Corrupt Organizations (RICO) Act violations, Violent Crime in Aid of Racketeering (VICAR) violations, possess firearm in furtherance of drug trafficking, felon possess firearm, PWITD controlled substances, use of a phone in furtherance of drug trafficking, and maintaining a drug house.

The application is based on these facts:

Refer to the attached 104 page Affidavit in Support of an Application for Search Warrants

☒ Continued on the attached sheet.☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.
Applicant's signature

Bryan Acee, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 08/25/2022

City and state: Albuquerque, New Mexico


Judge's signature

Karen B. Molzen, United States Magistrate Judge

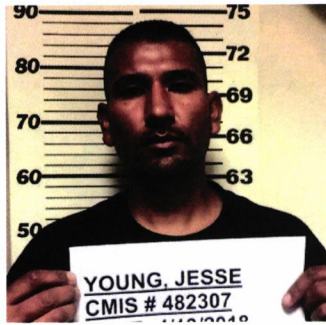
Printed name and title

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ATTACHMENT A
A-1
PERSON AND PREMISES TO BE SEARCHED

Person to be searched: JESSE YOUNG, aka: "LOBO," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sureños or any other gang. A color photograph of the Defendant follows:



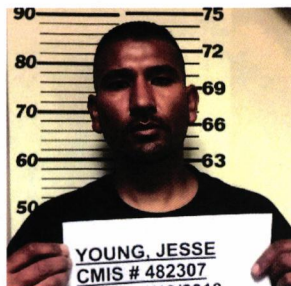
Premises to be searched: Subject Premises A-1, located at 3123 Leo Road SW, unit A, Albuquerque, New Mexico, 87105. Subject Premises A-1 is described as a single story residence, with pink siding and white trim. There are several disabled cars parked in front of the house and the numbers 3123A are posted on a gray mailbox in front of the residence. There is a white metal security door over the front door. Color photographs are posted below. The search of the Subject Premises shall include the entire residence and all outbuildings, trash cans, storage containers, and vehicles parked at, or in front of, the Subject Premises.¹



¹ Only vehicles parked at the Subject Premises or in front of the Subject Premises and having an apparent connection to the Subject Premises will be searched. Connection to the Subject Premises may be established by way of prior law enforcement observation, vehicle registration, subject admission, or possession of an ignition key.

ATTACHMENT A
A-2
PERSON AND PREMISES TO BE SEARCHED

Person to be searched: JESSE YOUNG, aka: “LOBO,” who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sureños or any other gang. A color photograph of the Defendant follows:



Premises to be searched: Subject Premises A-2 is located at 1435 Atrisco Drive SW, units A and B, Albuquerque, New Mexico, 87105. Subject Premises A-2 is described as a single plot of land that has three residences on it: “A,” “B,” and “C.” All three residences have brown siding, white trim, and a silver colored metal roof. There are multiple sheds and out buildings on the property. The numbers 1435A, 1435B, and 1435C are posted on mailboxes to the east of the Subject Premises and the letter “b” is painted in blue on a metal gate at the southern entrance to the Subject Premises. There are video cameras posted all over the exterior of the property. Agents will be searching the A and B residences. A large pole can be seen in the center of the property with several cameras mounted on the pole. Color photographs are posted below. The search of the Subject Premises shall include the entire residence and all outbuildings, trash cans, storage containers, and vehicles parked at, or in front of, the Subject Premises.²



Unit C, the area within the red colored border above, will not be searched.

² Only vehicles parked at the Subject Premises or in front of the Subject Premises and having an apparent connection to the Subject Premises will be searched. Connection to the Subject Premises may be established by way of prior law enforcement observation, vehicle registration, subject admission or possession of an ignition key.

ATTACHMENT A
A-3
PERSON AND PREMISES TO BE SEARCHED

Person to be searched: THOMAS JARAMILLO, aka: "CASPER," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sureños or any other gang. A color photograph of the Defendant follows:



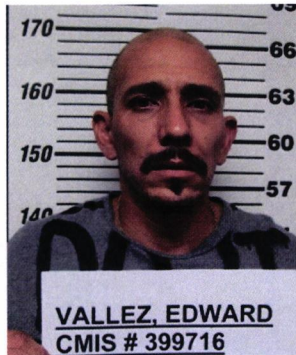
Premises to be searched: Subject Premises A-3, located at 3810 Villa Serena Place SW, Albuquerque, New Mexico, 87121. Subject Premises A-3 is described as a single story residence with white siding and green trim. There are cameras positioned on all sides of the residence. The numbers 3810 are posted on the front of the residence, near the driveway. Color photographs are posted below. The search of the Subject Premises shall include the entire residence and all outbuildings, trash cans, storage containers, and vehicles parked at, or in front of, the Subject Premises.³



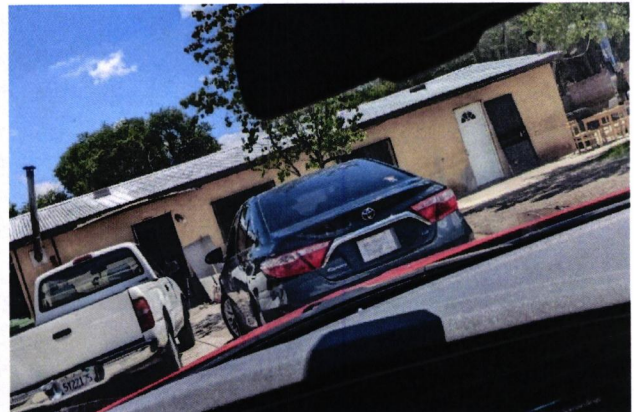
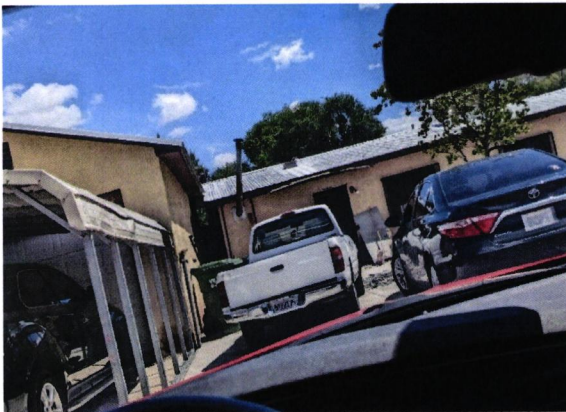
³ Only vehicles parked at the Subject Premises or in front of the Subject Premises and having an apparent connection to the Subject Premises will be searched. Connection to the Subject Premises may be established by way of prior law enforcement observation, vehicle registration, subject admission or possession of an ignition key.

ATTACHMENT A
A-4
PERSON AND PREMISES TO BE SEARCHED

Person to be searched: EDWARD VALLEZ, aka: "DOPEY," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sureños or any other gang. A color photograph of the Defendant follows:



Premises to be searched: Premises A-4, located at 1114 ½ Sunflower Road SW, Albuquerque, New Mexico, 87105. Subject Premises A-4 is described as a single story residence with tan siding and brown trim. There are multiple cameras positioned around the Subject Premises. The numbers 1114 ½ are posted on the mailbox in front of the residence. The Subject Premises is located behind 1114 Sunflower Road SW, Albuquerque. The driveway on the west side of 1114 Sunflower Road SW leads to the front of Subject Premises A-4. Color photographs are posted below. The search of the Subject Premises shall include the entire residence and all outbuildings, trash cans, storage containers, and vehicles parked at, or in front of, the Subject Premises.⁴



⁴ Only vehicles parked at the Subject Premises or in front of the Subject Premises and having an apparent connection to the Subject Premises will be searched. Connection to the Subject Premises may be established by way of prior law enforcement observation, vehicle registration, subject admission or possession of an ignition key.

ATTACHMENT A
A-5
PERSON AND PREMISES TO BE SEARCHED

Person to be searched: JOSHUA LOZOYA, aka: "GRIEFO," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the West Side Locos (WSL) or any other gang. A color photograph of the Defendant follows:



Premises to be searched: Subject Premises A-5, located at 10416 Connemara Drive SW, Albuquerque, New Mexico, 87121. Subject Premises A-5 is described as a single story residence with red brick siding and light blue trim. There are multiple cameras positioned around the Subject Premises. The numbers 10416 are posted on the curb in front of the residence and on the front of the house next to the garage door. Color photographs are posted below. The search of the Subject Premises shall include the entire residence and all outbuildings, trash cans, storage containers, and vehicles parked at, or in front of, the Subject Premises.⁵



⁵ Only vehicles parked at the Subject Premises or in front of the Subject Premises and having an apparent connection to the Subject Premises will be searched. Connection to the Subject Premises may be established by way of prior law enforcement observation, vehicle registration, subject admission or possession of an ignition key.

ATTACHMENT A
A-6
PERSON AND PREMISES TO BE SEARCHED

Person to be searched: ACEN VALADEZ, aka: "BOOGIE," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the West Side Locos (WSL) or any other gang. A color photograph of the Defendant follows:



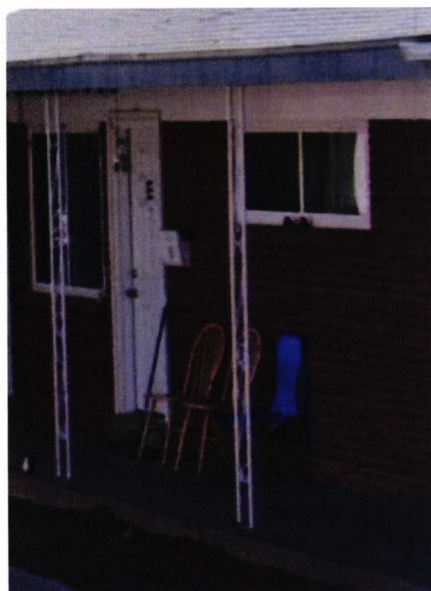
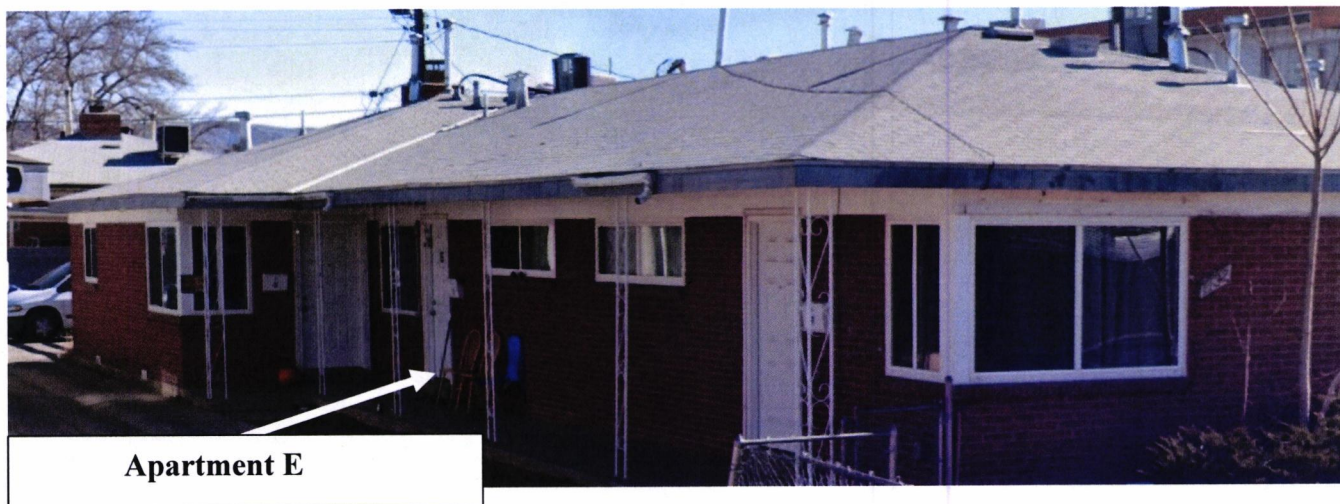
Premises to be searched: Subject Premises A-6, is located at 1340 Tres Ritos Street SW, Albuquerque, New Mexico, 87121. Subject Premises A-6 is described as a two story residence with light tan stucco siding and brown trim. There are multiple cameras positioned around the Subject Premises. The numbers 1340 are posted on the front of the house next to the garage door. Color photographs are posted below. The search of the Subject Premises shall include the entire residence and all outbuildings, trash cans, storage containers, and vehicles parked at, or in front of, the Subject Premises.⁶



⁶ Only vehicles parked at the Subject Premises or in front of the Subject Premises and having an apparent connection to the Subject Premises will be searched. Connection to the Subject Premises may be established by way of prior law enforcement observation, vehicle registration, subject admission or possession of an ignition key.

ATTACHMENT A
A-7
PREMISES TO BE SEARCHED

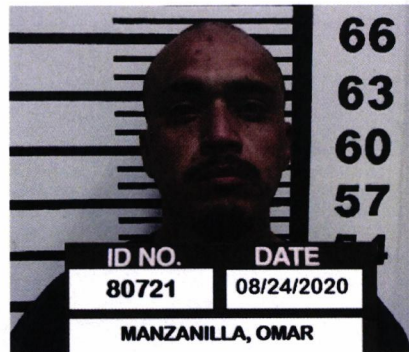
Premises to be searched: Subject Premises A-7, located at 1132 Florida Street SE, unit E, Albuquerque, New Mexico, 87108. Subject Premises A-7 is described as a single story apartment complex with red brick siding and white trim. There are multiple cameras positioned around the Subject Premises. The numbers 1132 are posted on the west side of the apartment building and the letter E is posted on the white front door of the Subject Premises. Color photographs are posted below. The search of the Subject Premises shall include the entire residence and all outbuildings, trash cans, storage containers, and vehicles parked at, or in front of, the Subject Premises.⁷



⁷ Only vehicles parked at the Subject Premises or in front of the Subject Premises and having an apparent connection to the Subject Premises will be searched. Connection to the Subject Premises may be established by way of prior law enforcement observation, vehicle registration, subject admission or possession of an ignition key.

ATTACHMENT A
A-8
PERSON AND PREMISES TO BE SEARCHED

Person to be searched: OMAR MANZANILLA, aka: "SAPO," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sureños or any other gang. A color photograph of the Defendant follows:



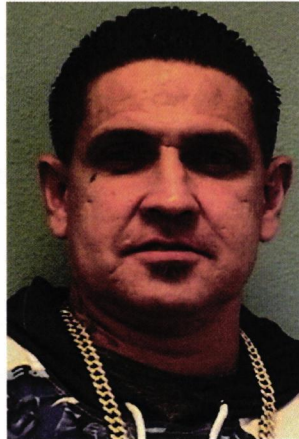
Premises to be searched: Subject Premises A-8, located at 1322 Vito Romero Road SW, Albuquerque, New Mexico, 87105. Subject Premises A-8 is described as a single story residence with red brick and white siding. There are multiple cameras positioned around the Subject Premises. The numbers 1322 are posted on a black mailbox at the entrance the driveway. Color photographs are posted below. The search of the Subject Premises shall include the entire residence and all outbuildings, trash cans, storage containers, and vehicles parked at, or in front of, the Subject Premises.⁸



⁸ Only vehicles parked at the Subject Premises or in front of the Subject Premises and having an apparent connection to the Subject Premises will be searched. Connection to the Subject Premises may be established by way of prior law enforcement observation, vehicle registration, subject admission or possession of an ignition key.

ATTACHMENT A
A-9
PERSON AND PREMISES TO BE SEARCHED

Person to be searched: BERNARD BACA, aka: "MAD DOG," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sindicato de Nuevo Mexico (SNM) or any other gang. A color photograph of the Defendant follows:



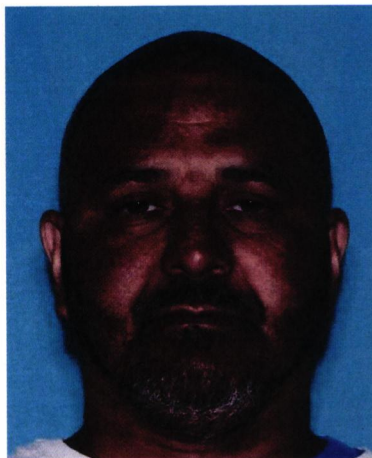
Premises to be searched: Subject Premises A-9, located at 2901 Euclid Avenue NE, apartment 22-B, Albuquerque, New Mexico, 87106. Subject Premises A-9 is described as a two story apartment complex with tan siding and white and gray trim. The name of the Apartment Complex is Sandia Shadows and the address is posted on the front of the building. The numbers 22-B are posted on the white front door of the Subject Premises. Color photographs are posted below. The search of the Subject Premises shall include the entire residence and all outbuildings, trash cans, storage containers, and vehicles parked at, or in front of, the Subject Premises.⁹



⁹ Only vehicles parked at the Subject Premises or in front of the Subject Premises and having an apparent connection to the Subject Premises will be searched. Connection to the Subject Premises may be established by way of prior law enforcement observation, vehicle registration, subject admission or possession of an ignition key.

ATTACHMENT A
A-10
PERSON AND PREMISES TO BE SEARCHED

Person to be searched: ERIC HARRISON, aka: "SNOOP," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sindicato de Nuevo Mexico (SNM) or any other gang. A color photograph of the Defendant follows:

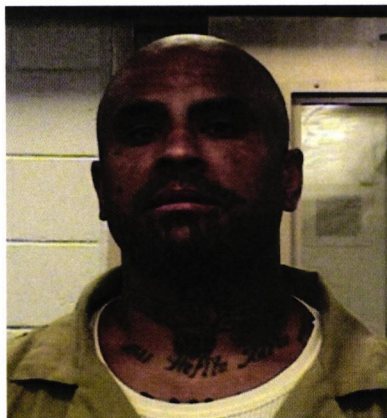


Premises to be searched: Subject Premises A-10, Diersen Charities halfway house, located at 2331 Menaul Boulevard NE, Albuquerque, New Mexico, 87107.

The defendant lives in the men's dormitory area. FBI agents will request Diersen staff point out the bed/sleeping area, closet, storage container(s), locker(s), shelves, drawers, or other spaces designated for use by HARRISON, and agents will search those areas.

ATTACHMENT A
A-11
PERSON AND PREMISES TO BE SEARCHED

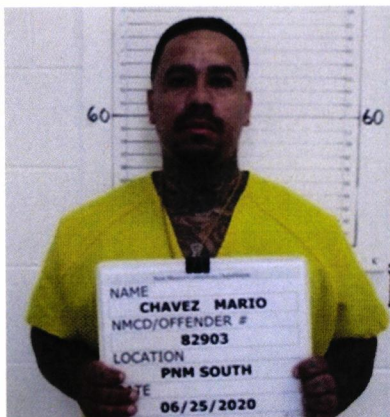
Person to be searched: DAVID CHAVEZ, aka: "WACKY," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sindicato de Nuevo Mexico (SNM) or any other gang. A color photograph of the Defendant follows:



Premises to be searched: Subject Premises A-11, Metropolitan Detention Center, Restricted Housing Unit 2, cell 12, 100 Deputy Dean Miera Drive SW, Albuquerque, NM 87151.

ATTACHMENT A
A-12
PERSON AND PREMISES TO BE SEARCHED

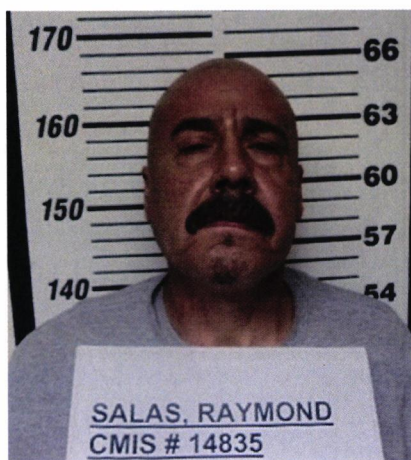
Person to be searched: MARIO CHAVEZ, aka: "LITTLE MAN," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sindicato de Nuevo Mexico (SNM) or any other gang. A color photograph of the Defendant follows:



Premises to be searched: Subject Premises A-12, Metropolitan Detention Center, Restricted Housing Unit 2, cell 29, 100 Deputy Dean Miera Drive SW, Albuquerque, NM 87151.

ATTACHMENT A
A-13
PERSON AND PREMISES TO BE SEARCHED

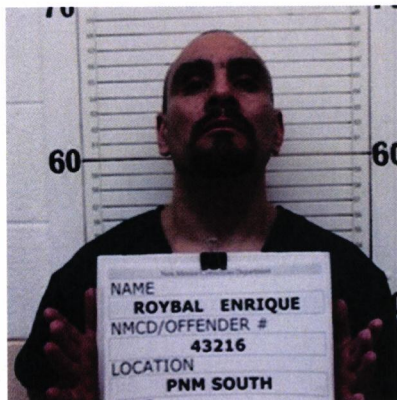
Person to be searched: RAYMOND SALAS, aka: "RAY RAY," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sindicato de Nuevo Mexico (SNM) or any other gang. A color photograph of the Defendant follows:



Premises to be searched: Subject Premises A-13, Metropolitan Detention Center, Restricted Housing Unit 2, cell 27, 100 Deputy Dean Miera Drive SW, Albuquerque, NM 87151.

ATTACHMENT A
A-14
PERSON AND PREMISES TO BE SEARCHED

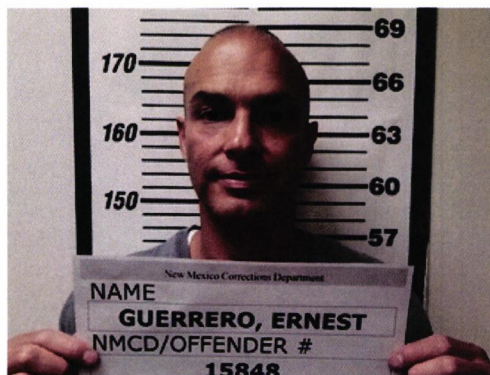
Person to be searched: ENRIQUE ROYBAL, aka: "SLEEPY," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sindicato de Nuevo Mexico (SNM) or any other gang. A color photograph of the Defendant follows:



Premises to be searched: Subject Premises A-14, Metropolitan Detention Center, Restricted Housing Unit 2, cell 29, 100 Deputy Dean Miera Drive SW, Albuquerque, NM 87151.

ATTACHMENT A
A-15
PERSON AND PREMISES TO BE SEARCHED

Person to be searched: ERNEST GUERRO, aka: "ERN DOG," who appears in the photograph below. The Defendant will be searched for tattoos evidencing membership in or association with the Sindicato de Nuevo Mexico (SNM) or any other gang. A color photograph of the Defendant follows:



Premises to be searched:
Subject Premises A-15, Metropolitan Detention Center, Restricted Housing Unit 2, cell 5, 100 Deputy Dean Miera Drive SW, Albuquerque, NM 87151.

ATTACHMENT B
Items to be Seized

Items to be seized: All evidence, fruits, and instrumentalities of violations of: 18 U.S.C. § 1962 Racketeer Influenced and Corrupt Organizations (RICO) Act; 18 U.S.C. § 1959 Violent Crime In Aid of Racketeering (VICAR); 18 U.S.C. § 924(c) Use of a firearm in furtherance of a crime of violence or a drug trafficking crime; 18 U.S.C. § 922(g) Prohibited person in possession of a firearm or ammunition; 21 U.S.C. § 841(a)(1) Possession with intent to distribute controlled substances; 21 U.S.C. § 843(b) use of a communication facility in furtherance of drug trafficking; 21 U.S.C. § 846 Conspiracy to distribute controlled substances; and 21 U.S.C. § 856 maintaining drug involved premises; to include the following items:

1. Evidence of membership or affiliation with the Sindicato de Nuevo Mexico (SNM), Sureños, or West Side Locos (WSL) gangs: to include any documents, photographs, drawings, writings, or objects depicting gang members names, initials, logos, monikers, slogans, or any item depicting potential gang membership, affiliation, activity or identity; "green light" lists, murder/assault lists, witness or confidential informant lists, inmate lists, address and telephone number lists, letters, law enforcement reports, jail or department of corrections reports, judgments, pre-sentencing reports, newspaper articles relating to gang activity, computer generated reports or printouts, legal documents pertaining to government cooperators or witnesses, detention facility inmate number lists or addresses for inmates or detention facilities;
2. Firearms, magazines, ammunition, holsters and items used to store firearms;
3. Controlled substances, drug packaging material, paraphernalia and scales;
4. United States currency;
5. Documentary evidence of drug trafficking, to include records, receipts, notes, ledgers, money orders money order receipts, pre-paid money cards such as MoneyPak, Green Dot, Wal-Mart, or other debit cards and any documents relating to transporting, ordering, purchasing or distributing drugs;
6. Cellular telephones;
7. Articles of property tending to establish the identity of persons in control of premises, vehicles, storage areas, and containers being searched, including utility company receipts, rent receipts, addressed envelopes, and keys;
8. Safes, combinations or key-lock strong boxes or other secure storage containers, and types of locked or containers, and hidden compartments that may contain any of the foregoing.

SEARCH WARRANTS

SUBJECT PREMISES		TARGET SUBJECTS
A-1	3123 Leo Road SW, unit A, Albuquerque, NM 87105	JESSE YOUNG, aka: "LOBO"
A-2	1435 Atrisco Drive SW, units A and B, Albuquerque, NM 87105	
A-3	3810 Villa Serena Place SW, Albuquerque, NM 87121	THOMAS JARAMILLO, aka: "CASPER"
A-4	1114 1/2 Sunflower Road SW, Albuquerque, NM 87105	EDWARD VALLEZ, aka: "DOPEY"
A-5	10416 Connemara Drive SW, Albuquerque, NM 87121	JOSHUA LOZOYA, aka: "GRIEFO"
A-6	1340 Tres Ritos Street SW, Albuquerque, NM 87121	ACEN VALADEZ, aka: "BOOGIE"
A-7	1132 Florida Street SE, unit E, Albuquerque, NM 87108	SABRINA ADAMS, aka: "LOVELY LOKKA"
A-8	1322 Vito Romero Road SW, Albuquerque, NM 87105	AMANDA CASAUS, aka: "PANDA"
		OMAR MANZANILLA, aka: "SAPO"
A-9	2901 Euclid Avenue NE, Apt. #22-B, Albuquerque, NM 87106	BERNARD BACA, aka: "MAD DOG"
A-10	Diersen Charities 2331 Menaul Boulevard NE, Albuquerque, NM 87107	ERIC HARRISON, aka: "SNOOP"
A-11	Metropolitan Detention Center Restricted Housing Unit 2, cell 12, 100 Deputy Dean Miera Drive SW, Albuquerque, NM 87151	DAVID CHAVEZ, aka: "WACKY"
A-12	Metropolitan Detention Center Restricted Housing Unit 2, cell 29, 100 Deputy Dean Miera Drive SW, Albuquerque, NM 87151	MARIO CHAVEZ, aka: "LITTLE MAN"
A-13	Metropolitan Detention Center Restricted Housing Unit 2, cell 27, 100 Deputy Dean Miera Drive SW, Albuquerque, NM 87151	RAYMOND SALAS, aka: "RAY RAY"
A-14	Metropolitan Detention Center Restricted Housing Unit 2, cell 29, 100 Deputy Dean Miera Drive SW, Albuquerque, NM 87151	ENRIQUE ROYBAL, aka: "SLEEPY"
A-15	Metropolitan Detention Center Restricted Housing Unit 2, cell 5, 100 Deputy Dean Miera Drive SW, Albuquerque, NM 87151	ERNEST GUERRO, aka: "ERN DOG"

GLOSSARY OF KEY TERMS AND ENTITIES

Blues	Blue M30 pills containing fentanyl.
BOP	United States Bureau of Prisons.
Burqueños	A security threat group, comprised of street gang members from Albuquerque, who band together for protection in prison and jail.
Carnal	A term used by the SNM and other Hispanic gangs to mean “brother,” which signifies the other person is a member of the gang.
CCCC	Cibola County Correctional Center in Milan, NM.
CHS	Confidential Human Source, CHS for both plural and singular.
Clavo	A hidden compartment or contraband item.
CNMCF	Central New Mexico Correctional Facility in Los Lunas, NM.
Drop-out	To renounce the gang, which usually includes formal debriefing with corrections staff or law enforcement.
DTO	Drug trafficking organization.
Eme	Mexican Mafia or La Eme (“M”), a California-based prison gang, which also has a significant presence in the BOP.
FCI	Federal Correctional Institution.
Greenlight	To authorize violence against a person or group.
Hitter	A person who is able to get drugs into a correctional facility.
Kite	Secret message contained on a small piece of paper, also called a “wela.”
MDC	Bernalillo County Metropolitan Detention Center in Albuquerque, NM.
NMCD	New Mexico Corrections Department.
OCDETF	Organized Crime Drug Enforcement Task Force.
Paperwork	Police reports or other discovery documents showing a person cooperated with law enforcement.
PNM	Penitentiary of New Mexico in Santa Fe, NM.
Put in work	To do something for the gang.
RICO	Racketeering Influenced and Corrupt Organizations Act.
Shank	A clandestine knife or stabbing instrument.
Shot-caller	An influential gang leader, someone with authority to call a Greenlight.
SNM	Syndicato de Nuevo Mexico, a New Mexico based prison gang.
STIU	Security Threat Intelligence Unit. STIU officers monitor prison gangs.
SUR	Short for Sureño, also referred to as Southern United Raza (race).
Sureños	A California based street gang under the control of the Mexican Mafia Prison gang. There are Sureños members in New Mexico.
USAO	United States Attorney’s Office.
USP	United States Penitentiary.
USPO	United States Probation Office.
Validation	The process used by prison officials to recognize and designate an inmate as a member of a gang. Not all gang members have been validated.
VCTF	FBI Violent Crime Task Force.
VGTF	FBI Violent Gang Task Force.
VICAR	Violent Crime in Aid of Racketeering.
Huesos	Spanish for “bones.” Gang members earn their huesos by putting in work.
WSL	Westside Locos Albuquerque street gang.